VANI COMMERCIALS LIMITED

24th September, 2025

To
The Listing Department
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUB.: INTIMATION ABOUT CLOSURE OF TRADING WINDOW

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

In compliances with the requirement of "The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015" (as amended from time to time) and "Code of conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and Immediate Relatives of Designated Persons and Adoption of Minimum Standards as Prescribed in the Law" as adopted by the Company, it is hereby informed that the Trading window for dealing in the securities of the Company shall remain closed for the Designated Persons and their Immediate Relatives from 1st October, 2025 till the end of 48 hours from the declaration of Financial Results for the Quarter ending 30th September, 2025.

In view of the above, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed w.e.f 1st October, 2025 and will open after the 48 hours from the declaration of Un-Audited Financial Results of the Company for the quarter ending 30th September, 2025 along with the Limited Review Report thereon.

The date of the Board Meeting to consider and approve the Un-Audited Financial Results for the Quarter ending 30th September, 2025 will be intimated separately in due course.

It has been informed to the designated persons and their immediate relatives to ensure compliance with the SEBI PIT Regulations and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

Further in compliance with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated Apr 21, 2025, the PAN of the designated person shall stand freeze by the Designated Depository, National Securities Depository Limited ("NSDL") w.e.f 1st

ISHITA AGARWAL Digitally signed by ISHITA AGARWAL Date: 2025.09.24 11:10:10 +05'30'

October, 2025 till 48 hours from the declaration of the Un-Audited Financial Results of the Company.

Kindly take the same in your records.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Vani Commercials Limited

ISHITA AGARWAL
Digitally signed by ISHITA AGARWAL
Date: 2025.09.24 11:09:41 +05'30'

Ishita Agarwal
Company Secretary and Compliance Officer
M.No. A65528